

**MINUTES OF SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JULY 6, 2021**

A special meeting of the Board of Education, School District No. 225 was held on Tuesday, July 6, 2021, at approximately 8:00 a.m. at Glenbrook District Office Public Meeting Room 100A, pursuant to due notice of all members and the public. \* This meeting was held in person and was available via Zoom webinar. Public comment was in-person only. The meeting was open to the public, with the exception of the closed session.

The president called the meeting to order. Upon calling of the roll, the following members answered present:

Doughty, Glowacki, O'Hara, Seguin, Shein, Sztainberg, Taub (by phone)

Also present: Gravel, Johns, Attorneys: Petrarca and Williams

**Approval of Agenda for this Meeting**

Motion by Mr. Glowacki, seconded by Mr. Taub to approve the agenda for this meeting.

Upon calling of the roll:

aye: Doughty, Glowacki, O'Hara, Seguin, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

**Recognition of Community Visitors**

None.

**Motion to Move into Closed Session**

Motion by Mr. Glowacki, seconded by Mr. Taub to move into closed session at approximately 8:02 a.m.

- to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity;
- (Section 2(c) (1) of the Open Meetings Act).

Upon calling of the roll:

aye: Doughty, Glowacki, O'Hara, Seguin, Shein, Sztainberg, Taub

07/01/21

nay: none

Motion carried 7-0.

The Board returned to open session at 8:58 a.m.

**Action on Resignation of a Licensed Employee**

Motion by Mr. Glowacki, seconded by Mr. O'Hara to approve the Resignation of Licensed Employee, Dr. Fagel.

Upon calling of the roll:

aye: Doughty, Glowacki, O'Hara, Seguin, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

The Board president stated the Township High School District 225 Board of Education unanimously approved a negotiated resignation agreement with Glenbrook South (GBS) Principal Dr. Lauren Fagel, effective immediately. The District wishes Dr. Fagel the best in her future endeavors.

The District's Assistant Superintendent for Educational Services, Dr. Rosanne Williamson, will provide interim leadership at GBS as the District works with an educational search firm starting this fall to identify a highly qualified principal candidate for the permanent position.

**Adjournment**

Motion by Mr. Glowacki, seconded by Dr. Sztainberg to adjourn the meeting at approximately 9:00 a.m.

Upon a call for a vote on the motion, all present voted aye.\*

Motion carried 7-0.

\* Doughty, Glowacki, O'Hara, Seguin, Shein, Sztainberg, Taub

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION